

**Minutes of the Public Works Committee
June 26, 2012**

Chair David Swan called the meeting to order at 6:40 p.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Walter Kolb, Jennifer Grant, Keith Hammitt, Richard Morris and Tom Schellinger. **Absent:** Supervisor Pauline Jaske.

Also Present: County Board Chief of Staff Mark Mader and Facilities Supervisor Javier Ramos.

Future Meeting Dates

- 7/12/2012 at 8:30 a.m. (corrected and reviewed during meeting)
- 8/16/2012 at 8:30 a.m.
- 9/13/2012 at 8:30 a.m. (Capital Projects Review) – Morris will be absent from this meeting.
- 9/27/2012 at 10:30 a.m. (Budget Review - meeting will run through the afternoon)

Approval of Bid: Administration Center Exterior Emergency Staircase Replacement (DPW12073)

MOTION: Kolb moved, second by Hammitt, to approve the bid by Ford Construction in the amount of \$46,700 for the base bid.

Ramos explained the bid. A consultant reviewed the need and best way to approach the very necessary project prior to the bid. The Administration Center north side staircase needs to be replaced due to degradation attributable to shifting in the foundation and cracking caused by weather and salt.

Motion carried 6-0.

Approve Minutes of May 10, 2012

MOTION: Schellinger moved, second by Morris to approve the minutes of May 10, 2012 as amended.
Motion carried 6-0.

Executive Committee Report of June 18, 2012

Mader covered the Executive Committee report including the 6-0 votes by the Executive Committee on the UW Cooperative Extension ordinances. He also explained the role the UW Cooperative Extension plays in neighborhood stabilization and development, their increasing role in economic development, and their work to prevent substance abuse.

Mader also covered the update on County Board Comparative Research, which indicated that our board members represent more residents per capita than any other part-time board in the state. He also reviewed the important role the chair plays in representing Waukesha County interests on WCA, at the Wisconsin Manufacturing Summit, and on the Waukesha-Ozaukee-Washington (WOW) Workforce Development Board.

MOTION: Hammitt moved, second by Schellinger, to adjourn the meeting at 6:55 p.m. Motion carried 6-0.

Respectfully submitted,

Pauline Jaske
Secretary